

ICFL/LS/0062/2024-25

12 June 2024

**BSE Limited** 

Listing Department, 1st Floor, P J Towers, Dalal Street, Fort,

Mumbai - 400 001.

**National Stock Exchange of India Limited** 

Exchange Plaza, C-1, Block G, Bandra Kurla Complex,

Bandra (E), Mumbai – 400 051.

Scrip Code: 541336 Symbol: INDOSTAR

Sub.: Newspaper Clipping with respect to the Corrigendum to the Postal Ballot Notice

Ref: Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and

Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Madam,

In compliance with the requirements of Section 91 and Section 108 of the Companies Act, 2013 read with Regulation 30 and 47 of the Listing Regulations, please find enclosed the newspaper clippings of publication made in Business Standard (English Daily) and Prahar (Marathi Daily), *inter-alia* informing about dispatch of corrigendum to the Postal Ballot Notice.

Request you to note that the said Corrigendum to the Postal Ballot Notice was circulated to the Members of the Company on Tuesday, 11 June 2024.

Please take the above on record and disseminate the same on your website.

Thanking you,

Yours faithfully,
For IndoStar Capital Finance Limited

### Shikha Jain

Company Secretary & Compliance Officer (Membership No.: A59686)

Encl: As above

## IndoStar Capital Finance Limited

Registaned & Corporate Office: Silver Utopia, 3º Floor, Unit No 301-A.

Opposite P & G Pisos, Cardinal Cracious Road, Chakala, Ancheri (E), Munthai - 490099, India
Corporate Identity Number: L65109MH2009PLC299193; Tel: +91 Website: www.indostarcapitai.com; E-mail: investocrelations@indostarcapitai.com

#### CORRIGENDUM TO THE NOTICE OF POSTAL BALLOT

IndoStar Capital Finance Limited (the "Company") has issued a Notice of Postal Ballot dated May 28, 2024 stong with the Explanatory Statement ("Postal Ballot Motice"). The Postal Ballot Notice has been dispatched to the shareholders of the Company on May 29. 2024 in the compliance with the provisions of the Companies Act, 2013 read with the relevant rules made thereunder.

As per the Postal Ballot Notice circuisted to the Shareholders of the Company, the

As par the Postal Ballot Notice diretated to the Shareholders of the Company, the Eventing period for casting vote by the Members of the Company commenced on Thursday, May 30, 2024 at 9:00 a.m. (IST) and ends on Saturday, June 29, 2024 at 5:00 p.m. (IST) after which the Evening will be blocked by CDSL. Members were requested to recorditive research or dissent by means of Eventing provided by the Company not later than 5:00 p.m. (IST) on Saturday, June 29, 2024. However, pursuant to the requirements of the Section 110 of the Companies Act, 2013, read with Pulz 20 and Rule 22 of the Companies (Management and Actimistates) (Istes, 2014, Postal Ballot Notice shall be sent to all the shareholders, along with a draft resolution explaining the rescore therefor and requesting their voting by post or through electronic means within a period of thirty days from the date of dispatch of the notice. Therefore, the voting period of thirty days from the date of dispatch of the notice. Therefore, the voting period of thirty days from the date of dispatch of the notice. Therefore, the voting period of thirty days from the date of dispatch of the notice.

ands on June 28, 2024 at 5.09 p.m. Instead of June 29, 2024. Accordingly, the Contigendum is being issued in continuation to the Postal Beliot Notice dated May 28, 2024 and this Contigendum shall be descried to be an integral part of the original Notice dated May 28, 2024. Pursuant to this Company are hearby informed and requested to note that:

The E-voting partied commenced on Thursday, May 90, 2024 at 8:00 a.m. (IST) and ends on Fiftey, June 28, 2024 at 5:00 p.m. (IST) after which the E-voting will be blocked by CDSL. Members are requested to record their assert or dissert by messers of E-voting provided by the Company not later than 5:00 p.m. (IST) on Friday, June 28, 2024.

The Corrigandum dated June 11, 2024 to the Postal Beliot Notice dated May 28, 2024 has always been circulated through electronic to these Members of the Correctors.

The Corrigantum dated June 11, 2024 to the Postal Ballot Notice dated May 25, 2024 has already been circulated through electronic mode to those Members of the Company whose small address(es) are registered with the Company if Depository Participants' Registrar and Transfer Agent – Link Intime India Private Limited ("Link Intime"). The said Corrigandum to the Notice is available on the website of the Company at www.indestarcapital.com and on the website of the Stock Exchanges in a SEL Limited and National Stock Exchange of India Limited at www.besindia.com and www.natelndia.com respectively and on the website of CDSL at www.avavoningia.com.

www.avolingindla.com.
All the processes, notes and instructions relating to Postal Ballot, remote e-writing, a the notes mentioned in above corrigendum, shall remain same as stated in the Notice dated May 28, 2024 circulated to the Members of the Company.

By the Order of the Board of Director For IndoStar Capital Finance Limited SD/

Piece: Mumbel Dete: June 12, 2024

Shikha Jain Company Secretary & Compliance Office Membership No. A59686

# IndoStar Capital Finance Limited

Registered & Corporate Office: Silver Utopia, 3" Floor, Unit No 301-A, Opposite P & C Pisce, Cartinal Gracious Road, Chakele, Andriver (E), Mumber - 400000, India Corporate Identity Number: L66100MH2009PLC268160; Tel: +91 22 43167000 Website: www.indoebstoopital.com, E-mail: investor.relations@indoelsrcapital.com

## पोरता बेंतर ब्यंनेतारी गुद्धिफाक

इंद्रोतितः कॅरिटल ज वर्तम् लिपिटेड (कंपमी) ने स्पष्टीकाम मृचनेकः पीतलः कॅलटची मृचन दिन्तीकाः मे १८, १०२४ (पोप्टल बेलट नेटीम) है ने जारे करते होते. पोप्टल बेलट नेटीम कंपनेच्य सम्पाप्याकांत कंपने कारत २०१२ का राष्ट्रवेशर कंपना जनकारत अंतरेर कामार असेरन निवकती का अनुर तताराठी है २५, २४२ प्रोची पार्टी कार आती हैती.

कंपनीच्य चार चार्कान किरीत करमात असेल्य पेज्यत बॅतर नेटीश नुशा कंपनीच्य शच तहाही काहन करण्याति ई-कोटेंग कालावयी पुश्या, मे ६०, २०२४ रोजी श. ९.०० व. (चाम्रे) शुर होगार होता आणि शनिवा, जून२९, २०१४ रोजी साथ.५.०० वा. (चारवे) सावश्च होईत ज्यानंतर सी ग्रेटसर्लग्नरेई नहीं दिन कार्यक कारका चेत्र. करनेहाँ तालू कारका अलेका है नोटियाँ। शायातीन त्वेची शाया किया आहमी तनिवर, पून १९, २०१८ देवी तार्च ६,०० वा. (चार्च) पूर्व कारकारी मिनते कारबात का आहे. तबसि, कंपनैत (व्यवस्थान आणि प्रतास) निकासती, २०१४ व्य निवस २० आणि ११ शह मानका जाणाव कंपने बादग्र १ ल ३ व्याकतम ११ + व्या आयापकार्यच्या अनुमंत्रने पीताल बंतर ने टीश सर्व सामाण वर्षानं न त्यक्तीत बारारीत तरम राष्ट्र कररान्य महाराष्ट्र प्रतिस्था येगा आहे आगि शूपन प्रतस्थान्य रिजंबरणान् ती। रिकार्य्य कात वर्षे क्यें टर्णनाहरे किंव इतेक्शॅनिक पहतीहरे त्वेंगों मतरान कारण में विनेही क्रियान के आहे. करून मतराज्ञा ती। रिकार्या कात वर्षे जून २९, २०२६ क्या रेशकी जून २८, २०२४ होती साथं, ५,०० वा. समाप्त होईल.

त्वनुधार पोत्रल बंतर शूचन दिनीकत मे २८, २.०/४ शंदर्वत मुद्धिपत्रक नवै काष्यात आते आहे आणि शता. रुद्धिरतक हे यून शुक्त रिवीक्स मे १८, १+१४ चा अविधान था। असन्य ने शतकन्यास बेर्नुल, सहा मुद्रिररबाज्य अनुवंतने कंपनेच्य राजारतंत हाहरो कश्रीवच्यत आणि नीए केव्यकी विनंती करच्यत के

व्यक्ति की है कॉटिंग कातामधी पुरुवार में १०, २०२४ हैजी था. ९०० वा. (च्यामें) हुए झाता व्यक्ते व्यागि सुक्तवा, पुन २८, २०२४ हैजी शार्थ, ५,०० वा. (च्यामें) शायांक होईल ज्यानंतर सोदीरास्त्र हुए हैं कोटिंग करीक करण्यात वित. प्रणातिक वर्षणे प्राप्तवी किया आजाती शुक्तार, पुन २८, २०२४ वेली प्राप्त ५,०० व. (चार्य) था. पर्यंत किया सामूर्वी कंपनीती उत्तरस्य काम नेष्यात आलेल्या ई-मोटियारी प्राप्तती किया आह्मातीची नेर करण्याची विशंती करण्यात केत आहे.

पोक्टल बेंतर जेटी व हिनकिस में २८, २ ०२ ४ करेता. शुद्धिपतक हिनकिस जून ११, २०२४ **ह**रपूर्वीय कंप**ने न्य** क्षमा समामनंत्र व्यांच्यावतेवहनिक पहलीहर्ग ज्यंच्य है येत आपन्ने भी नेह कंपने दिजीहरते पार्टीरापंटस विश्वतः अगि द्व बाला एनंट -सिंब इन टाईन इंडिय प्राप बेट लिगिटेड (सिंक इनदाईन) झांन्य बंड का प्यान बानी बारे न्वंश क्रांकिका बान्य बारेर

যুক্তীয়েটো সূত্ৰ টুক্তিক কৰণীৰ চকিলালে। www.indostarcapital.com বা লাগি বৰ্তিৰ চুক্তিনিক চকিলামনাকা কালনিক বিকাহিত লাগি নিয়ালে চক্তিক চুক্তিন প্ৰতি চুক্তিনা নিহিত্তক। প্ৰকৃতি www.bseindia.com ताणि www.nseindia.com ताणि शेष्ट्रल दिप्तीहरणे वाणिशा (इटिय) तिपिटेड (शीडीएस्त) व्या www.avotingindle.com वा देखील उपस्थ आहे.

उपरेक्त नपूर मुद्धिरस्थाप के नपूर करण्यत आलेखा दिपरिनाय पेतटल बेलट, रिवेट ई - खेटिन संबंधित सर्वजीक्य, रिप्तं अपि सुवन कंपनेच्य समस्तान क्रिके काण्या असेल्य स्वन रिनीका मे २८, २०१४ सन्दे नमूर केल्यनुसार न देखील.

इंडोक्टल कॅमिटल फार्काश लिपिटेड करेत संबातक मंद्रताच्या अदेशहरी mit.

हिरस्त नेप कंपने विका आणि अनुसातन अधिकारी BERK RYBOL

त्रिकाण गुंबई दिशांक जून १२, २०२४